

Pete Suazo Utah Athletic Commission
Meeting Minutes
July 5, 2007 8:30 a.m.

Commissioners in attendance: Alan Dayton, Ty McCartney, Richard Montanez
Governor's Office Representative: Greg Hartley
GOED Representative: Jason Perry
DHRM Representative: Jennifer Krell

Meeting opened

1. Richard Montanez made a motion to nominate Alan Dayton as chair, Ty McCartney seconded the motion. Vote was unanimous, 3-0. Alan Dayton is the chair of the commission.
2. Commission discussed sending letters to members of the previous commission thanking them for their service. Chairman Dayton will draft a letter and send it to the other commissioners for approval.
3. Discussion of the logistics of transferring information from the Department of Commerce to the new commission.
 - Commissioner Montanez will work with the former secretary, Mike Zollinger, to make the transfer smooth. He will also check with him about the July 14th event for any applications which may have come in to the previous commission.
 - Commissioner Montanez will also work with promoter Mike Stidham to obtain upcoming fight information.
4. Discussion of upcoming events.
 - On July 14th Mike Stidham will have a MMA event. Chairman Dayton will be the commissioner in attendance at this event and will also perform the functions of the secretary to assure proper rules and procedures are followed.
 - August 18th may have multiple events. There will be a pay per view boxing event at the Southtowne Expo Center. There may also be some MMA events. All commissioners will be in town on August 18th.
5. Discussion with Jason Perry and Jennifer Krell on hiring of personnel
 - Jennifer Krell, DHRM (Department of Human Resource Management), will provide the commission with a current list of all inspectors. The commission would like to sift through the list then decide which inspectors to keep and whether or not to appoint new inspectors.
 - Commission discussed the job description of the secretary. They agreed that, along with the current description, the secretary does not necessarily have to have a sporting or combat background. They are looking for someone who is a responsible manager and who can follow instruction well. The commission needs someone will be loyal them. They agreed to make it clear that the secretary works for the commission and is responsible directly to them.
 - Chairman Dayton will work with Jennifer Krell to make sure proper hiring procedure is followed.

-The commission would like to send someone to the ABC training on July 24th in Miami. Commissioner McCartney is going to check his schedule to see if he is available.

-Commission's main point of contact with DHRM will be Cory Ervin.

6. Discussion with Jason Perry, Executive Director of GOED (Governor's Office of Economic Development)

-Jason has offered office space to the commission and its staff during the transition. He will be the commissions main point of contact with GOED. GOED is located at 325 South State Street, Suite 500. He will work with Commerce to get the website transferred and updated. Applications and emails will be directed to Chairman Dayton until staff is hired.

-Mr. Perry advised that the commission needs to get a checklist of all the duties which need to be done before each event. The commission again agreed that it needs to work with Mike Zollinger to get all files, electronic and hard, transferred to new office space. They all agreed that Mr. Zollinger has been very cooperative and they appreciate his help through the transition.

7. Promoter Bob Olsen is to be invited to the next meeting

8. Next meeting proposed for the 2nd of August at 8:30 a.m. The commission will meet in a GOED conference room.

Meeting adjourned